



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

**Thursday, March 23, 2006
10:00 am – South Bay Regional Public Safety Training
Room #103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES from the February 16, 2006 meeting (A)**
- III. CONSENT AGENDA**
None
- IV. CLOSED SESSION**
 - a. Public Employee Appointment (A)
- V. RECOVENE TO PUBLIC SESSION**
 - a. Ratification of Interim Executive Director Appointment (A)
 - b. Authorize agreement with Professional Personnel Leasing (A)
- VI. REPORT ON CLOSED SESSION**
- VII. PUBLIC COMMENT**
This is the time when the Public may address the Board.
- VIII. BUSINESS**
 - a. Independent Survey (I)
 - b. New Software Implementation (I)
 - c. Credit Card (I)
 - d. FTES Report (I)
- IX. ADJOURNMENT**

Next Meeting Scheduled April 20, 2006 at 10:00am

***Consent Agenda - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration**